



"PUBLIC NOTICE OF MEETING"

**Pursuant to Section 19.84, Wis. Stats., notice is hereby given to
the public that the following meetings will be held**

**THE WEEK OF
JANUARY 6 - 10, 2020**

MONDAY, JANUARY 6, 2020

*5:30 pm	Executive Committee	Room 200, Northern Building 305 E. Walnut Street
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TUESDAY, JANUARY 7, 2020
(No Meetings)

WEDNESDAY, JANUARY 8, 2020

*9:45 am	Aging & Disability Resource Center Nominations and HR Committee	ADRC 300 S. Adams Street
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*5:00 pm	Public Safety Committee	Brown County Sheriff's Office 2684 Development Drive
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THURSDAY, JANUARY 9, 2020

*5:15 pm	Human Services Board	Boardroom A, Sophie Beaumont Bldg. 111 N. Jefferson Street
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FRIDAY, JANUARY 10, 2020
(No Meetings)

BOARD OF SUPERVISORS

Brown County



305 E. WALNUT STREET

P.O. BOX 23600

GREEN BAY, WISCONSIN 54305-3600

PHONE (920) 448-4015 FAX (920) 448-6221

E-mail bc_county_board@co.brown.wi.us

EXECUTIVE COMMITTEE

Tom Lund, Chairman, Patrick Moynihan, Jr., Vice-Chairman
Patrick Buckley, Bernie Erickson, Erik Hoyer,
Tom Sieber, John Van Dyck

EXECUTIVE COMMITTEE

Monday, January 6, 2020

5:30 p.m.

Room 200, Northern Building
305 E. Walnut St., Green Bay, WI

NOTICE IS HEREBY GIVEN THAT THE COMMITTEE MAY TAKE ACTION
ON ANY ITEM ON THE AGENDA.

- I. Call meeting to order.
- II. Approve/modify Agenda.
- III. Approve/modify Minutes of December 9, 2019.

Comments from the Public

1. Review Minutes of:
 - a. Benefits Advisory Committee (September 12 & October 3, 2019).

Legal Bills

2. Review and Possible Action on Legal Bills to be paid.

Communications

3. Communication from Supervisor Tran: To have all standing committees use the public comment form for public comments. *Referred from December County Board.*
4. Communication from Supervisor Tran: To have all standing committees meet in the Northern Building for all meetings starting in January (exception can be made for field trips). *Referred from December County Board.*
5. Communication from Supervisor Deslauriers: For referral to the Executive Committee to consider the below (attached) Resolution to declare Brown County a Second Amendment Sanctuary County. *Referred from December County Board.*
6. Communication from Supervisor Erickson: Direct Corporation Counsel to look into starting a class action suit regarding vaping and youth vaping. If this moves forward we should look to include additional Wisconsin Counties to become involved. *Referred from December County Board.*

Internal Auditor

7. Board of Supervisors Budget Status Report (Unaudited) – November 30, 2019.
8. 2019 Status Update: December 1 – December 31, 2019.
9. 2019 Audit Plan (Status Update).

Corporation Counsel

10. Oral Report.

Resolutions, Ordinances

11. Resolution to Approve Electric Line Easement Regarding the Fox River State Trail.
12. Resolution to Approve State Trail Connector Easement.

Executive Committee – January 6, 2020

13. 'Sense of the Board' Resolution Supporting Passage of 2019 Senate Bill 460 and 2019 Assembly Bill 513 to Create an Independent Prosecutor Board.
14. Ordinance to Create Chapter 15 of the Brown County Code of Ordinances Entitled "Redistricting Procedure".

Department of Administration & Human Resources

15. Director of Administration Report.
16. Human Resources Report.

County Executive - No report.

Other

17. Audit of the bills.
18. Such other matters as authorized by law.
19. Adjourn.

Tom Lund, Chair

Notice is hereby given that action by the Committee may be taken on any of the items, which are described or listed in this agenda. The Committee at their discretion may suspend the rules to allow comments from the public during the meeting. Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.

AGING & DISABILITY RESOURCE CENTER OF BROWN COUNTY
Nominations and Human Resource Committee

January 8th, 2020

9:45 AM

ADRC: 300 S. Adams Green Bay WI

AGENDA

Agenda Item	Handout	Action Required
1. Adoption of Agenda	Yes	
2. Review of the minutes of Nominations and Human Resource Committee meeting of November 14, 2019	Yes	Yes
3. Attire and Appearance Discussion-Feedback	Yes	Yes
4. Begin Discussion on Organizational Chart & Departments		
5. Adjourn		Yes

Randy Johnson, Chairperson
Aging & Disability Resource Center
Of Brown County

Notice is hereby given that action by the Committee may be taken on any of the items, which are described or listed in this agenda.

Any person wishing to attend, who because of a disability requires special accommodation, should contact the ADRC of Brown County Office at (920) 448-4300 two days before the meeting so that arrangements can be made.

ADRC Vision: "Building a community that values, empowers, and supports seniors, adults with disabilities and their caregivers"

BOARD OF SUPERVISORS

Brown County



305 E. WALNUT STREET
P. O. BOX 23600
GREEN BAY, WISCONSIN 54305-3600
PHONE (920) 448-4015 FAX (920) 448-6221

PUBLIC SAFETY COMMITTEE

Patrick Buckley, Chair
Andy Nicholson, Vice Chair
Megan Borchardt, Staush Gruszynski, Richard Schadewald

PUBLIC SAFETY COMMITTEE

WEDNESDAY, JANUARY 8, 2020

5:00 PM

**Brown County Sheriff's Office
2684 Development Drive, Green Bay, WI**

**NOTICE IS HEREBY GIVEN THAT THE COMMITTEE MAY TAKE
ACTION ON ANY ITEM LISTED ON THE AGENDA**

Please Note Date, Time and Location

- I. Call meeting to order.
- II. Approve/Modify Agenda.
- III. Approve/Modify Minutes of December 3, 2019.

Comments from the Public.

1. **Review Minutes of:**
 - a. Public Safety Communications Advisory Board (December 17, 2019).

District Attorney

2. Budget Adjustment Request (19-100): Any increase in expenses with an offsetting increase in revenue.
3. District Attorney Report.

Public Safety Communications

4. Budget Status Financial Report for November 2019 (Unaudited).
5. Budget Adjustment Request (19-101): Any increase in expenses with an offsetting increase in revenue.
6. Director's Report.

Emergency Management

7. Budget Status Financial Report for November 2019 (Unaudited).
8. Director's Report.

Circuit Courts, Commissioners, Probate

9. Director's Report.

Clerk of Courts

10. Clerk of Courts Report.

Medical Examiner

11. Medical Examiner's Report.

Sheriff

12. Update re: Jail Addition – *Standing Item*.
13. Budget Status Financial Report for November 2019 (Unaudited).
14. Key Factor Report – Data through November 2019 (Unaudited)
15. Budget Adjustment Request (19-104): Any increase in expenses with an offsetting increase in revenue.
16. Budget Adjustment Request (20-002): Any increase in expenses with an offsetting increase in revenue.
17. Budget Adjustment Request (20-003): Any increase in expenses with an offsetting increase in revenue.
18. Budget Adjustment Request (20-004): Any increase in expenses with an offsetting increase in revenue.
19. Sheriff's Report.

Communications

20. Communication from Supervisor Brusky re: I request that the Brown County Board of Supervisors send a resolution to Wisconsin state legislators supporting Assembly Bill 513/Senate Bill 460 that would create a Wisconsin Prosecutor Board/Council which would promote funding and legislation that will directly affect court operations, District Attorney funding, criminal justice reform, and matters impacting incarceration issues down to the county level. *Referred from December Executive Committee. Action at December Executive Committee: To forward communication to Corporation Counsel for drafting of a resolution and bring back to the next Executive Committee meeting and also to forward to Public Safety Committee.*
21. Communication from Supervisor Sieber: Discussion with possible action on a policy allowing therapy animals in the 911 Center. *Referred from December County Board.*

Other

22. Audit of bills.
23. Such other matters as authorized by law.
24. Adjourn.

Patrick Buckley, Chair

Notice is hereby given that action by the Committee may be taken on any of the items which are described or listed in this agenda.

Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.

BROWN COUNTY HEALTH & HUMAN SERVICES

111 N. Jefferson Street
P.O. Box 22188
Green Bay, WI 54305-3600



Erik Pritzl, Executive Director

MEETING OF THE HUMAN SERVICES BOARD

**Thursday, January 9, 2020
5:15 PM**

**SOPHIE BEAUMONT BUILDING
111 N JEFFERSON STREET; BOARDROOM A
GREEN BAY, WI 54301**

AGENDA

1. Call Meeting to Order
2. Approve/Modify Agenda
3. Approve Minutes of November 14, 2019 Human Services Board Meeting
4. Welcome new Human Services Board Member, Kathryn Rykes
5. Executive Director's Report
6. CTC Administrator Report including NPC Monthly Report
7. Re-appointment of Stacy Luedeman to the Psychiatric/Medical Staff Committee
8. Financial Report for Community Treatment Center and Community Services
9. Statistical Reports
 - a. Monthly CTC Data – Bay Haven Crisis Diversion/Nicolet Psychiatric Center/Bayshore Village
 - b. Child Protection Services – Child Abuse/Neglect Report
 - c. Monthly Contract Update
10. Request for New Non-Contracted Provider & New Provider Contract
11. Adjourn Business Meeting

Notices:

Notice is hereby given that action by the Human Services Board may be taken on any of the items, which are described or listed in this agenda

Please take notice that additional members of the Board of Supervisors may attend this meeting of the Human Services Board, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.

Any person wishing to attend the Human Services Board meeting who, because of a disability, requires special accommodations, should contact the Health & Human Services Department at (920) 448-6006 by 4:30 p.m. on the day before the meeting so arrangements can be made.

Human Services Board Members:

Tom Lund, County Board Supervisor & Board Chair
Aaron Linssen, County Board Supervisor
Alex Tran, County Board Supervisor
Paula Laundrie, Citizen Board Member & Vice Chair
Craig Huxford, Citizen Board Member

Susan Hyland, Citizen Board Member
Laura McCoy, Citizen Board Member
Kathryn Rykes, Citizen Board Member
VACANT, Citizen Board Member



JANUARY 2020

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
			1 HAPPY NEW YEAR	2 Admin 5:30 pm	3	4
5	6 Exec Cmte 5:30 pm	7	8 Public Safety 5:00 pm	9	10	11
12	13	14	15 Mental Health Treatment Subcmte 12:00 pm COUNTY BOARD 7:00 PM	16	17	18
19	20	21 Vets 4:30 pm	22 Human Services 6:00 pm	23	24	25
26	27 Land Con 6:00 pm PD&T 6:15 pm	28	29	30 Ed & Rec 5:30 pm	31	

BROWN COUNTY COMMITTEE MINUTES

- Supervised Release Committee (December 5 and December 20, 2019)

To obtain a copy of Committee minutes:

https://www.browncountywi.gov/government/minutes_and_agendas/

OR

Contact the Brown County Clerk's Department

Proceedings of the Brown County

Supervised Release Committee

A regular meeting of the Brown County Supervised Release Committee was held on Thursday, December 5th, 2019 in room 650 Northern Building, 305 East Walnut Street, Green Bay, WI.

SUPERVISED RELEASE COMMITTEE – CURRENT MEMBERS AND ALTERNATES:

SUPERVISED RELEASE COMMITTEE – CURRENT MEMBERS AND ALTERNATES:

- 1) **Brown County Corporation Counsel Office**
Samantha Wagner, Chair; David Hemery, Alternate;
- 2) **Brown County Planning and Land Use Department**
Devin Yoder, Vice-Chair; Dan Teaters, Alternate;
- 3) **Brown County Department of Health and Human Services**
Ian Agar, Secretary; Eliza Killian, Alternate;
- 4) **Wisconsin Department of Health Services**
Mick Chase, Member; Angie Serwa, Alternate; Scott Timm, Alternate; and
- 5) **Wisconsin Probation and Parole**
Chris Susa, Member, and alternate Aaron Sabel Region 4 Chief/or other delegate assigned.

- I. Sam Wagner called meeting to order at 1pm on 12-5-2019
- II. Committee Members Present: Samantha Wagner, Devin Yoder, Ian Agar, Mick Chase (by phone) and Chris Susa.
- III. A roll call established that we had a committee quorum.
- IV. Minutes from the prior meeting were discussed and a motion to amend the minutes was made by Ian Agar and seconded by Devin Yoder, with amendments made to correct spelling of Bobbi's last name, and passed unanimously.
A motion to approve the amended minutes was made by Ian Agar and seconded by Devin Yoder- passed unanimously.
 1. A legislative update was provided indicating Act 184 was vetoed by the State Governor.
 2. a) Closed Session: A motion to go into closed session pursuant to Wis. Stat. Secs. 19.85(1) (a) and 19.85(1)(f) was made by Chris Susa and seconded by Devin Yoder - passed unanimously. The door was closed.

b) Convened in closed session at 1.11pm. The Committee convened into closed session pursuant to Wis. Stat. Secs. 19.85(1) (a) and 19.85(1)(f).

c) A motion was made by Ian Agar and seconded by Chris Susa to reconvene into open session - passed unanimously, and the door was opened. Minutes will be placed on file.

- V. Adjourn: A motion to adjourn was made by Devin Yoder and seconded by Chris Susa - passed unanimously. Meeting ended at approximately 1.35pm
- VI. Next meeting scheduled for 12-20-2019-2019 at 1pm.

These Minutes were prepared by:

Ian Agar, Secretary, Brown County Supervised Release Committee.

Proceedings of the Brown County

Supervised Release Committee

A regular meeting of the Brown County Supervised Release Committee was held on Thursday, December 20, 2019 in room 650 Northern Building, 305 East Walnut Street, Green Bay, WI.

SUPERVISED RELEASE COMMITTEE – CURRENT MEMBERS AND ALTERNATES:

SUPERVISED RELEASE COMMITTEE – CURRENT MEMBERS AND ALTERNATES:

- 1) **Brown County Corporation Counsel Office**
Samantha Wagner, Chair; David Hemery, Alternate;
- 2) **Brown County Planning and Land Use Department**
Devin Yoder, Vice-Chair; Dan Teaters, Alternate;
- 3) **Brown County Department of Health and Human Services**
Ian Agar, Secretary; Eliza Killian, Alternate;
- 4) **Wisconsin Department of Health Services**
Mick Chase, Member; Angie Serwa, Alternate; Scott Timm, Alternate; and
- 5) **Wisconsin Probation and Parole**
Chris Susa, Member, and alternate Aaron Sabel Region 4 Chief/or other delegate assigned.

- I. Sam Wagner called meeting to order at 9:08 am on 12-20-2019
 - II. Committee Members Present: Samantha Wagner, Devin Yoder, Mick Chase (by phone) and Chris Susa. Not Present: Ian Agar
 - III. A roll call established that we had a committee quorum.
 - IV. A motion to approve the agenda was made by Chris Susa and seconded by Devin Yoder – passed unanimously.
 - V. Approval of Minutes from December 5, 2019 Meeting - Tabled
-
1. a) Closed Session: A motion to go into closed session pursuant to Wis. Stat. Secs. 19.85(1) (a) and 19.85(1)(f) was made by Devin Yoder and seconded by Chris Susa - passed unanimously. The door was closed.
b) Convened in closed session at 9:11 am. The Committee convened into closed session pursuant to Wis. Stat. Secs. 19.85(1) (a) and 19.85(1)(f).

c) A motion was made by Chris Susa and seconded by Devin Yoder to reconvene into open session - passed unanimously, and the door was opened. Minutes will be placed on file.

- VI. Adjourn: A motion to adjourn was made by Devin Yoder and seconded by Chris Susa - passed unanimously. Meeting ended at approximately 9:20 am
- VII. Next meeting scheduled for 1-2-2020 at 9 am.

These Minutes were prepared by:

Samantha Wagner, Chair, Brown County Supervised Release Committee.